2019 FY 2020 -- First Quarter



JULY	August	September	Notes
1 1	1		
2 2	2		Regular August meeting agenda items:
3 3	3		FY '19 4 th quarter financial report;
4 4	4		FY '20 opening budget;
5 5	5		Discuss programs & Commission work plans
6 6	Network Advisory Council Meeting 6	Ready 2 Read Rendezvous	
7 7	7	September 6-8	Broad Valleys Federation Meeting
8	8	Helena, MT	Online
9 9	9		Commissioner: Anne Kish
10 10	10		Staff: Tracy Cook
11 11		MLIAC Meeting	
12 12	12		Golden Plains Federation Meeting
13 13	13	Public Library Standards Task Force	Roosevelt County Library, Wolf Point
14 14	Commission Meeting 14		Commissioner: Ken Wall (tentative)
15 15	15		Staff: Cara Orban
16 16	16		
17 17	17		South Central Federation Meeting
1818	18	LFC HB633 Education Subcommittee	Carnegie Library, Big Timber
1919	19		Commissioner: Jamie Doggett
20 20	20		Staff: Tracy Cook
21 21	21		
22 22	22		
23 23	23		
24 24	24	Broad Valleys Federation Meeting	
2525	25		
26	26	Golden Plains Federation Meeting	
27 27	27		
28 28	28	South Central Federation Meeting	
29 29	29		
3030	30		
31 31			

2019 FY 2020 -- Second Quarter



	OCTOBER	November	December	Notes
1		1	1	_
2		2	2	Regular October meeting agenda items:
3		3	3	FY '20 1st quarter financial report;
4	Commission Meeting	4	4	FY '19 Federation Reports
5		5	5	(Tentative) Location: Meagher County
6	Regional RIPL	6	6	Library, White Sulphur Springs
7	October 6-8	7	7	_
8	Billings, MT	8	8	Tamarack Federation Meeting
9		9	9	GoToMeeting/Conference Call
10		10	10 Volunteer Appreciate Luncheon	Commissioner: Ken Wall
11		11	11 Commission Meeting	Staff: Jennie Stapp
12		12	12 Community Partner Mapping	
13		13	13	Pathfinder Federation Meeting
14		14 Network Advisory Council Me		Chouteau County Library, Fort Benton
15		15	15	Commissioner: Aaron LaFromboise
16	Tamarack Federation Meeting	16	16 HB 633 Study next meeting	Staff: Jennie Stapp
17		17	17	
18		18	18	Sagebrush Federation Meeting
19		19	19	Miles City Public Library
20		20	20	Commissioner: Ken Wall
21		21 MLIAC Meeting	21	Staff: Jennie Stapp
22		22	22	
23		23	23	Regular December meeting agenda items:
24	Pathfinder Federation Meeting	24	24	FY '21 Land Plan approval
25		25 MTNHP Partners & Finance Co	om. 25	Network Advisory Council Report
26	Sagebrush Federation Meeting	26	26	2020 Commission meeting dates selection
27		27	27	Volunteer Appreciate Luncheon
28		28	28	Great Northern Hotel, Helena
29		29	29	Commissioner: Ken Wall
30		30	30	Staff: Jennie Stapp
31			31	2020 Commission Meeting Dates TBD

FY 2020 -- Third Quarter



	JANUARY	Febru	JARY	March	Notes
1		1	1		Regular February meeting agenda items:
2		2	2		FY '20 2 nd quarter financial report;
3		3 Commission W	ork Session 3		
4		4	4		
5		5	5		
6		6	6		
7		7	7		
8		8	8		
9		9	9		South Central Federation Meeting
10		10	10		Laurel Public Library
11		11	11		Commissioner: Aaron LaFromboise, Jamie Doggett
12		12 Commission M	eeting 12		Staff: Jennie Stapp
13		13	13	Sage Brush Federation Meeting Broad Valleys Federation Meeting	
14		14	14	South Central Federation Meeting	Broad Valleys Federation Meeting POSTPONED
15		15	15		Copper King Hotel, Butte MT
16	LFC HB633 Education Subcommittee	16	16		Commissioner: Anne Kish & Jamie Doggett
17		17	17		Staff: Tracy Cook
18		18	18	LFC HB633 Edu. Subcommittee (Tent.)	
19		19	19		
20		20	20		
21		21	21		
22	·	22	22		
23		23	23		
24		24	24		
25		25	25		
26		26	26		
27	-	27	27		Sagebrush Federation Meeting
28	-	28	28		Miles City Public Library
29	-	29	29		Commissioner: Aaron LaFromboise
30	-		30		Staff: Pam Henley
31			31		



FY 2020 -- Fourth Quarter Montana State Library Commission Calendar



	April		May		June	Notes
1	Commission Meeting	1		1		
2	Montana Library Association Conversations with Commission CANCELED	2	Commission teleconference meeting (TBD-tentative) WEEK OF	2		Regular April meeting agenda items:
3	April 1-4, 2020	3		3		Network Advisory Council Report;
4	Missoula, MT	4	National Library Legislative Day	4		FY '20 3rd quarter financial report
5		5	Washington, DC CANCELED	5		Montana Library Assn. Conference CANCELED
6		6		6		Holiday Inn, Missoula
7	Big Sky GeoCon, MLIAC Meeting	7	Pathfinder Federation Meeting	7		
8	April 6-10, 2020	8		8		National Library Legislative Day CANCELED
9	Missoula, MT	9		9		
10	CANCELED	10		10	Commission Meeting (Great Falls)	Big Sky GeoCon & MLIAC meeting
11		11		11		Missoula, MT -CANCELED
12		12		12		
13		13		13		Golden Plains Federation Meeting
14		14		14		Roosevelt County Library, Wolf Point
15		15	Tamarack Federation Meeting	15		Commissioner: Jamie Doggett
16	Golden Plains Federation Meeting	16	May 15-16, Bigfork, MT	16		Staff: Jennie Stapp
17		17		17		
18		18		18		Pathfinder Federation Meeting
19		19		19		Chouteau County Library, Fort Benton
20		20		20		Commissioner: Jamie Doggett
21		21		21		Staff: Cara Orban
22		22		22		Tamarack Federation Meeting
23		23		23		Marina Kay, Big Fork, MT
24		24		24		Commissioner: Ken Wall
25		25		25		Staff: Cara Orban
26		26		26		
27		27		27		Regular June meeting agenda items:
28		28		28		FY '21 Federation Plans of Service
29		29		29		Discuss programs & Commission work plans
30		30		30		
		31				





JULY	August		September	Notes
1	_ 1	1		
2	2	2		Regular August meeting agenda items:
3	3	3		FY '20 4 th quarter financial report;
4	4	4		FY '21 opening budget;
5	5	5		
6	6	6		
7	7	7		Broad Valleys Federation Meeting
8	8	8		Online
9	9	9		Commissioner:
0	10	10		Staff:
1	11	11		
2	12 Commission Meeting	12		Golden Plains Federation Meeting
3	13	13		Roosevelt County Library, Wolf Point
4	14	14		Commissioner:
5	15	15		Staff: Jennie Stapp
6	16	16		
7	17	17		South Central Federation Meeting
8	18	18		TBD
9	19	19		Commissioner:
0	20	20		Staff:
1	21	21		
2	22	22		
3	23	23		
4	24	24		
5	25	25		
6	26	26		
7	27	27		
8	78	28		
9	29	29		
0	30	30		
1	31		·	





Остовек	November	December	Notes
1	1	1	
2	2	2	Regular October meeting agenda items:
3	3	3	FY '21 1st quarter financial report;
4	4	4	FY '20 Federation Reports
5	5	5	
6	6	6	
7	7	7	
8 Pathfinder Federation Meeting	8	8	Tamarack Federation Meeting
9	9	9 Commission Meeting	GoToMeeting/Conference Call
10	10	10	Commissioner:
11	11	11	Staff:
12	12	12	
13	13	13	Pathfinder Federation Meeting
14 Commission Meeting (Missoula)	14	14	Chouteau County Library, Fort Benton
15	15	15	Commissioner:
16	16	16	Staff:
17	17	17	
18	18	18	Sagebrush Federation Meeting
19	19	19	Miles City Public Library
20	20	20	Commissioner:
21	21	21	Staff:
22	22	22	
23	23	23	Regular December meeting agenda items:
24	24	24	FY '22 Land Plan approval
25	25	25	Advisory Council Reports
26	26	26	2121 Commission meeting dates selection
27	27	27	
28	28	28	2021 Commission Meeting Dates TBD
29	29	29	
30	30	30	
31		31	